

March 18, 1953

The Board of Directors of the Helms League of Essex County met on the above date with Dr. Phillips in the chair and the following members present: Mr. Bergen, Mr. Jantzen, Mrs. Melvin, Mr. Diamond, Mr. Piane, Mrs. Jantzen. Minutes of the previous meeting read and accepted.

Treasurer's report showed:

Inst. brought forward	-	142.
Income - Remuneration	125.00	
Gifts	20.00	
Donations	22.00	
Balance carried over	122.00	

Expenditures ~~144.~~

Balance 22.97

This report was accepted upon motion by Mr. Diamond, seconded by Mr. Bergen. Announcement was made that the annual meeting will be held Wednesday May 14th with Dr. Jones, president of Rutgers as guest speaker.

Questions arose as to the giving of an award. The Executive Body read the seven criteria by which organizations have been judged. During the discussion which followed two questions came up: 1) How about smaller groups being considered? 2) How about the public's having a chance to nominate these agencies?

A motion to omit giving the award this year was made by Mr. Bergen, seconded by Mrs. Melvin Arnold.

Further motion by Mr. Pfanz, seconded by Mr. Berger and carried that appropriate explanation of this action be made at the annual dinner meeting.

Mr. Malone assured us that the program for the dinner meeting would be streamlined.

At this time the annual V.C. program was reviewed.

There was a brief discussion as to all professional staffs meeting with the Board. Although no motion was set up motion was made by Mr. Pfanz and seconded and carried that the secretary be invited to the April meeting.

There being no further business the meeting was adjourned.

Respectfully submitted,
Lena M. Jensen, Secy.